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|---|--|-------|------------|--------|-----|
| 1.) CORPORATION NAME:<br><b>Professional Tax Solutions, Inc.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>NADIR N TAWIL<br/>         10195 MAIN ST STE 1<br/>         FAIRFAX, VA</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>FAIRFAX CITY (FILED IN FAIRFAX COUNTY)</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b> | DUE DATE: <b>2/29/2016</b><br>SCC ID NO: <b>05347828</b><br>5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 500 |
| CLASS   | AUTHORIZED   |       |            |        |     |
| COMMON  | 500  |       |            |        |     |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 7115 LEESBURG PIKE<br>STE 206<br><br>CITY/ST/ZIP: FALLS CHURCH, VA 22043 |  |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|--|---|--|--|
| NAME: MICHAEL W GAUNDER<br>TITLE: PRESIDENT<br>ADDRESS: 203 PATTERSON ST<br>CITY/ST/ZIP/CO: FALLS CHURCH, VA 22046 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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|   |   |  |  |
|---|---|--|--|
| NAME: MATTHEW FORSETH<br>TITLE: VICE PRESIDENT<br>ADDRESS: 26251 OCOLA CIRCLE<br>CITY/ST/ZIP/CO: SOUTH RIDING, VA 20152 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|  |   |                  |
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| /s/ MICHAEL W GAUNDER<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | MICHAEL W GAUNDER,<br>PRESIDENT<br>PRINTED NAME AND CORPORATE TITLE | 3/3/2016<br>DATE |
|--|---|------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.